

Mayor
Lioneld
Jordan

City
Attorney Kit
Williams

City Clerk
Sondra
Smith



Aldermen

Ward 1 Position
1 – Adella Gray
Ward 1 Position
2 – Brenda
Boudreaux
Ward 2 Position
1 – Mark Kinion
Ward 2 Position
2 – Matthew
Petty
Ward 3 Position
1 – Justin
Tennant
Ward 3 Position
2 – Robert
Ferrell
Ward 4 Position
1 – Rhonda
Adams
Ward 4 Position
2 – Sarah Lewis

**Tentative Agenda
City of Fayetteville Arkansas
City Council Meeting
August 2, 2011**

A meeting of the Fayetteville City Council will be held on August 2, 2011 in Room 219 of the City Administration Building located at 113 West Mountain Street, Fayetteville, Arkansas.

Call to Order

Roll Call

Pledge of Allegiance

City Council Agenda Session Presentations:

- 1. 2010 Comprehensive Annual Financial Report (CAFR) - Tony Uth, Jr., Chair of the Audit Committee**
- 2. 7th Quarter Update of the Economic Development Contract for Services - Chung Tan, Curtis Northcutt, and Steve Clark**

Mayor's Announcements, Proclamations and Recognitions:

City Council Meeting Presentations, Reports and Discussion Items:

Agenda Additions:

A. Consent:

1. Approval of the July 19, 2011 City Council meeting minutes.
2. Bryce Davis Park Property Line Adjustment: A resolution to approve an equal property exchange of about 1,300 square feet with James E. Lindsey along the border of Bryce Davis Park and the Links of Fayetteville, to authorize Mayor Jordan to execute the necessary deed and to approve a lot line adjustment.

Bryce Davis Park Property Line Adjustment

3. Federal-Aid Transportation Enhancement Program Grant: A resolution authorizing acceptance of a Federal-Aid Transportation Enhancement Program Grant through the Arkansas State Highway and Transportation Department in the amount of \$270,000.00 for the construction of Town Branch Trail, and approving a budget adjustment.

Federal-Aid Transportation Enhancement Program Grant

4. Walker Park Baseball Complex Improvements: A resolution approving a budget adjustment in the amount of \$100,000.00 to fund Walker Park Baseball Complex Improvements.

Walker Park Baseball Complex Improvements

5. Maple Street and Lafayette Street Bridge Rehabilitation: A resolution expressing the willingness of the City of Fayetteville to utilize federal-aid funds for the rehabilitation of the Maple Street and Lafayette Street bridges over the Arkansas and Missouri Railroad.

Maple Street and Lafayette Street Bridge Rehabilitation

6. Bid #10-44 Peterbilt of Fort Smith: A resolution authorizing the purchase of two (2) replacement automated side-load solid waste trucks from Peterbilt of Fort Smith in the amount of \$497,318.00 pursuant to Bid #10-44.

Bid #10-44 Peterbilt of Fort Smith

7. ADM 11-3893 (Master Street Plan Amendment - Shiloh Drive): A resolution to amend the Master Street Plan right-of-way requirement for N. Shiloh Drive from N. Henbest Drive to approximately 640 feet south of the newly aligned Mount Comfort Road.

ADM 11-3893 (Master Street Plan Amendment - Shiloh Drive)

B. Unfinished Business: None.

C. New Business:

1. RZN 11-3870 (2012 W. Martin Luther King Blvd./USA Drug): An ordinance rezoning that property described in rezoning petition RZN 11-3870, for approximately 0.50 acres, located at 2012 West Martin Luther King Boulevard from RMF-24, Residential Multi-Family 24 units per acre to C-1, Neighborhood Commercial.

RZN 11-3870 (2012 W. Martin Luther King Blvd./USA Drug)

2. ADM 11-3894 (Zoning Compliance & Business License): An ordinance amending the Unified Development Code of the City of Fayetteville to remove references to certificate of zoning compliance and amend Chapter 161 of the Unified Development Code to address existing nonconforming businesses for the purposes of issuing a business license.

ADM 11-3894 (Zoning Compliance & Business License)

3. Amend Chapter 167 Tree Preservation and Protection: An ordinance to amend Chapter 167: Tree Preservation and Protection of the Unified Development Code by replacing all references to "Landscape Administrator" with "Urban Forester", allowing increased flexibility for off-site preservation and forestation and for other reasons.

Amend Chapter 167 Tree Preservation and Protection

4. Sales and Use Tax Expiring Date: An ordinance providing for the levy of a one percent Sales and Use Tax within the City of Fayetteville, Arkansas; to replace the expiring one percent Sales and Use Tax; providing for an expiration date for such Sales and Use Tax of June 30, 2023 and prescribing other matters pertaining thereto.

Sales and Use Tax Expiring Date

5. Special Election One Cent Sales and Use Tax: An ordinance calling a special election in the City of Fayetteville, Arkansas on the question of levying a one percent Sales and Use Tax within the City of Fayetteville, Arkansas to replace the one percent Sales and Use Tax expiring on June 30, 2013; providing for an expiration date for such Sales and Use Tax of June 30, 2023.

Special Election One Cent Sales and Use Tax

6. Special Election Budget Adjustment: A resolution to approve a budget adjustment in the amount of \$20,000.00 to pay for a special election to seek renewal of the City's one cent Sales and Use Tax used for operations and capital expenditures.

Special Election Budget Adjustment

Announcements:

Adjournment: